NOTICE OF SCHEDULED MEETING

Martin Springs Water Supply Corporation Board of Directors will meet on the 25th day of April, 2024, at 11:30 at Roma's Italian Restaurant, located at 400 Shannon Rd E, Sulphur Springs, TX, 75482.

ORDER OF BUSINESS

- 1. Board to approve minutes from previous meeting
- 2. Board to discuss Old Business
- 3. Board to review Financial Report
- 4. Board to discuss New Business
- 5. Other Business

Executive Session in accordance with Vernon's Texas Civil Statutes, Article 6251-17, Section 2 (f), to discuss personnel matters (if needed).

Julie Perry, Office Manager Martin Springs WSC